

READINGTON TOWNSHIP COMMITTEE
March 19, 2018 AGENDA

A. Mayor Smith *calls the meeting to order at 6:30 p.m.* announcing that all laws governing the Open Public Meetings Act have been met and that this meeting has been duly advertised.

B. EXECUTIVE SESSION

Personnel / Construction Code

Contract Negotiations / PBA 317 / Patrolmen & Sergeants

Contract Negotiations / Professional Services / Richard Cushing, Esq. / Gebhardt & Kiefer (Special Counsel)

Contract Negotiations / 24 Broad Street (Block 89, Lot 3)

Contract Negotiations / 172 Stanton Road (Block 63, Lot 52)

Contract Negotiations / 6 Kinney's Sawmill Road (Block 46, Lot 24.8)

Attorney-Client Privilege / Executive Session Minutes

- March 5, 2018

Potential Litigation / Affordable Housing

Litigation / Block 48, Lot 23; Block 55, Lot 33; Block 56, Lots 1, 3, 6 & 8;

Block 67, Lot 2 (Solberg Aviation)

Litigation / 388 Route 22 Readington Realty Holdings, LLC vs. Twp. of Readington

C. SALUTE TO FLAG

D. REPORT ON EXECUTIVE SESSION

E. CONSENT AGENDA:

All items listed with an asterisk "*" are considered to be routine by the Township Committee and will be enacted by one motion. There will be no separate discussion of these items unless a Committee member or citizen requests, in which event the item will be removed from the General Order of Business and considered in its normal sequence on the agenda.

F. * **APPROVAL OF THE MINUTES** of meeting of March 1, March 5 and March 12, 2018

G. **COMMENTS FROM THE PUBLIC** for items listed on the agenda only

H. CORRESPONDENCE / OTHER INFORMATION

1. Letter from Brian MacLean, President, Pivotal Utility Holdings, Inc. d/b/a/ Elizabethtown Gas regarding *Notice of Public Hearings in the Matter of the Petition of Pivotal Utility Holdings, Inc. d/b/a/ Elizabethtown Gas to Revise its Energy Efficiency Program Rider Rate.*

I. NEW BUSINESS:

1. ***2018 Municipal Budget***
 - a. *Resolution to Introduce 2018 Budget*
 - b. *Resolution to Waive Reading in Full of the 2018 Budget*

- * 2. ***Application for Special Events Permit / Solberg Aviation / Festival of Ballooning***
 - ♦ *July 27 → July 29 (2018)*

- * 3. ***Application for Special Events Permit and Waiver of Fees / Hunterdon County Cultural and Heritage Commission / World Music Day***
 - ♦ *September 28th → September 30th (2018)*

- * 4. ***Resolution Appointing Kimberly Marino to Hold Position of Municipal Court Administrator***

- * 5. ***Resolution of the Board of Adjustment / Report on 2017 Variance Applications***

- * 6. ***Governing Body Certification of Compliance with the United States Equal Employment Opportunity Commission’s “Enforcement Guidance on the Consideration of Arrest and Conviction Records in Employment Decisions under Title VII of the Civil Rights Act of 1964”***

- * 7. ***Resolution to Make Application for County Open Space Trust Funds / Loughlin (Block 63, Lot 52)***

- * 8. ***Release of Unused Escrow / 2 Whitehouse Avenue (Block 32, Lot 9)***

- * 9. ***Capital Improvement Review / Loughlin (Block 63, p/o Lot 52)***- memo dated March 14, 2018 from Rebekah Harms, Planning Board Secretary

J. ADMINISTRATOR’S REPORT

K. ATTORNEY’S REPORT

L. ENGINEER’S REPORT

M. COMMITTEE REPORTS:

1. **John Albanese**
Planning Board/Affordable Housing
Recreation
2. **M. Elizabeth Duffy**
Board of Health
Municipal Court
Social Services
3. **Betty Ann Fort**
Historic Preservation /Museums
Zoning/Construction Code Department
Emergency Services
Planning Board/Affordable Housing
4. **Jonathan Heller**
Farmland/Open Space Preservation/Land Projects Liaison
Engineering, Roads, Building & Grounds, Recycling
• ***Engineer's Report***
Library Services
5. **Ben Smith**
Finance
 - * ***Payment of Bills***
 - * ***Tax Lien Redemptions***
 - * ***Tax Refunds***Police Department
Sewer Advisory

N. COMMENTS FROM THE PUBLIC

O. COMMENTS FROM THE GOVERNING BODY

P. ADJOURNMENT